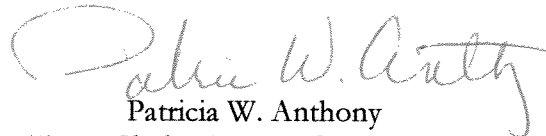


STATE OF NEW YORK )  
TOWN OF GREECE )ss:  
COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO  
HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board  
of said Town, held on the 20<sup>th</sup> day of July 2010, with the original thereof on file in my office, and that  
all items were approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this 21<sup>st</sup> day of July 2010.

  
Patricia W. Anthony  
Town Clerk – Town of Greece

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AGENDA  
GREECE TOWN BOARD  
JULY 20, 2010

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Pastor Dan Astuto of Greece Assembly of God Church
- D. PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA
- E. PUBLIC FORUM

PUBLIC HEARINGS:

6:30 p.m. Public hearing to consider the request submitted by CLB Developers, Inc. to rezone 7.5+/- acres from IL (Light Industrial) to RMS (Multiple-Family Residential – Senior Citizen), on property located at 500 Elmgrove Road.

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| O'Keefe,<br>Auberger,<br>Bilsky,<br>Conlon, Morris | 1. | Resolution to Oppose New York Power Authority Great Lakes Offshore Wind Project.   |
| <br>   |    |  |
| O'Keefe/Morris                                     | 2. | Establishment of a public hearing date of August 17, 2010 at 6:32 p.m. to consider the request submitted by James Kartes to rezone 0.9+/- acres from BR (Restricted Business) to R1-8 (Single-Family Residential), on property located at 2241 – 2263 Edgemere Drive.  |
| <br>   |    |  |
| O'Keefe/Bilsky                                     | 3. | Authorization to increase the not-to-exceed amount of the contract between the Town of Greece and Bergmann Associates for professional services related to geographic information system software maintenance, from \$10,000 to \$15,000, and further, authorization for the Supervisor to execute all related documents.  |
| <br>   |    |  |
| Bilsky/Conlon                                      | 4. | Authorization to approve 2010 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.   |
| <br>   |    |  |
| Conlon/Morris                                      | 5. | Authorization to approve the following contracts: <ul style="list-style-type: none"><li>• <b>Library:</b> Teresa Wood, Mike Miller, Jody Luce,</li><li>• <b>Community Center:</b> Greece Paint Alley Clowns, Inc., Mark Butcher, Zuper Bounce, Joanne Crosman Beth Misenhimer, Laurie Divasta, Debbie Gerlach.</li><li>• Erdman Anthony Engineers for design service pertaining to the replacement of a pedestrian bridge on English Road.</li><li>• LaBella Associates for design services related to renovations at 500 Maiden Lane.</li></ul> |

- YMCA to provide fitness instructors to the Community & Senior Center.
- Barton and Loguidice for professional services pertaining to the Upper Round Pond Basin Study.
- Stantec's contract Supplemental #2 for the Maiden Lane Reconstruction Project.
- Extend the contract with Exxon Mobil for an additional one-year period from August 1, 2010 through August 31, 2011.
- M.E. Services & Communication, Inc to provide interpreting services for the Greece Town Court

Further, authorize the Supervisor to execute all necessary documents.

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| Conlon/O'Keefe | 6.  | Authorization to approve a sidewalk waiver at 173 Rogene Street. The waiver fee has been received. Further, authorization for the Supervisor to execute all related documents.  |
| Morris/O'Keefe | 7.  | Authorization to accept a letter of credit from Ben-Fall Development, LLC, in the amount of \$559,190.42, for Stonewood Manor, Section 2. Acceptance of this Letter of Credit will guarantee completion of public improvements associated with the above referenced project.                  |
| O'Keefe/Bilsky | 8.  | Establishment of a public hearing date of August 17, 2010 at 6:30 p.m. to amend the GreeceTown Code.  |
| Bilsky/Conlon  | 9.  | Authorization to award the bid for Color Seal Coating of Two Basketball Courts located at Basil Marella Park to Super Seal, P.O. Box 925, Penfield, N.Y. 14526, in the amount of \$39,682.00, including Bid Option #1 for the tennis courts and Bid Option #2 for the skate park.             |
| Conlon/Morris  | 10. | <p>Authorization to set a bid date of August 11, 2010 at 3:00 p.m. for the following:</p> <ul style="list-style-type: none"> <li>• Fleet Tire Service and Recapping</li> <li>• Purchase of surveillance equipment for the Greece Police Department.</li> </ul>                                |
| Morris/O'Keefe | 11. | <p>Authorization to purchase the following vehicles from the New York State Bid:</p> <ul style="list-style-type: none"> <li>• 2 – 4x4 Pick-Ups – one with snowplow</li> <li>• 2 – 4x4 1-ton Dump Trucks</li> </ul>  |
| O'Keefe/Bilsky | 12. | Authorization to declare office equipment from the Department of Public Works and equipment from the Police Department, Technical Services and Community & Senior Center as surplus/scrap. A complete list has been given to the Town Board members and will appear in the minutes of record. |

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| Bilsky/Conlon  | 13. | Authorization to enter into an agreement with the Stormwater Coalition IMA. Further, authorize the Supervisor to execute all necessary documents.  |
| Bilsky/Conlon  | 14. | <p>Authorization to approve the following sign installations, as recommended by the Traffic Advisory Committee:</p> <ul style="list-style-type: none"> <li>• “Stop Sign Ahead” sign installed on Cabot Road for northbound traffic for the stop sign at Fielding Road.</li> </ul>  |
| Received/filed | 15. | <p>Notification from Monroe County that North Greece Road and Flynn Road (Monroe County roads) will be closed as follows. Detours will be posted.</p> <p>Starting August 2nd about 9:00 AM:</p> <ul style="list-style-type: none"> <li>• North Greece Road - between Frisbee Hill Rd. and Post Ave. for bridge replacement.<br/>Closed for 4 months.<br/>This bridge is just south of the Town Compost Facility that is at #286.<br/>The road is open to local traffic up to the site.</li> <li>• Flynn Road - between Latta Road and Post Avenue for culvert waterproofing.<br/>Closed for 3 weeks.<br/>This location is between #1056 and #1062 Flynn Road, which is about 1000 feet north of Latta Rd.<br/>The road is open to local traffic up to the site.</li> </ul> |
| O’Keefe/Bilsky | 16. | Authorization for the Supervisor to execute all necessary documents for filing with New York State pertaining to the Town’s action plans for various storm water management facilities.  |
| Morris/O’Keefe | 17. | <p>Authorization to approve the following street parties:</p> <ul style="list-style-type: none"> <li>• Jay-Vee Lane (just the cul-de-sac portion)<br/>August 14, 2010<br/>12:00 noon to 8:00 p.m.<br/>Rain date – August 15, 2010</li> <li>• Glencross Circle Carrington Drive to the cul-de-sac<br/>Saturday, August 14, 2010<br/>12:00 p.m. to 11:00 p.m.</li> <li>• Hardwood Lane Annual Block Party<br/>Saturday, August 21, 2010<br/>1:00 p.m. to 11:00 p.m.</li> <li>• 131 Hilltop Road through 146 Willowbrook Road<br/>Saturday, July 10, 2010 (received and filed)<br/>9:00 a.m. to 10:00 p.m.</li> <li>• Clearview Road #61-99<br/>Saturday, July 31, 2010<br/>Noon to 11:00 p.m.</li> </ul>   |

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| Morris/O'Keefe | 18. | Authorization for the Supervisor to enter into an Intermunicipal Cooperation Agreement with the Town of Parma, Village of Hilton, and the Hilton Fire Department for Special Police services for the Hilton Fire Department Carnival, subject to approval of the Town Attorney.  |
| Bilsky/Conlon  | 19. | Authorization to settle a claim with Jacqueline Siesto. The settlement amount represents that the interests of all parties have been met.  |
| Morris/Bilsky  | 20. | Waiver of the requirements for a new special use permit to operate a charitable or civic organization and indoor/outdoor recreation facilities operated for nonprofit purposes, to be known as Turkish Cultural Center, on property located in the former First Bible Baptist Church at 1039 North Greece Road, as requested by the Turkish Cultural Center.   |
| Bilsky/Conlon  | 21. | Authorization to appoint Nicholas Fedele to the full time position of Laborer in the Department of Shared Services, effective July 24, 2010.   |
| Conlon/Morris  | 22. | Authorization to appoint Andrew Jenkins and Stephen Giliberti to the full time position of MEO Trainee in the Department of Public Works, effective July 24, 2010.   |
| Morris/O'Keefe | 23. | Authorization to appoint Mark Babcock to the full time position of Police Officer, effective August 9, 2010 pending approval by the Monroe County Civil Service Commission.  |
| Morris/Bilsky  | 24. | Establishment of a public hearing date of August 17, 2010 at 6:35 p.m. to consider the request submitted by Carmelo Calascibetta for a special use permit to operate a restaurant, to be known as Cam's Pizzeria, on property located at 1097 Long Pond Road.  |
| Conlon/Bilsky  | 25. | Announcement of decision on the proposal by the Town of Greece to amend the Code of the Town of Greece, New York, Chapter 211 (the Zoning Ordinance) relative to: definitions; creation of the FOI (Flexible Office/Industrial) zoning district; modifications to the CCO (Canal Corridor Overlay) and WD (Waterfront Development) zoning districts; modifications to requirements for boat-launching and -storage structures, parking, and fences; and the proposal by the Town of Greece to rezone 485+/- acres from IG (General Industrial) and R1-E (Single-Family Residential) to FOI (Flexible Office/Industrial) and WD (Waterfront Development), and to establish the boundaries of the CCO (Canal Corridor Overlay) district, on properties generally located along the Erie Canal between Long Pond Road and Manitou Road. |